

Meeting Minutes  
Board of Louisiana River Pilot Review and Oversight

Meeting Date: Wednesday January 6, 2021

Location: The Board of Commissioners of the Port of New Orleans  
(Port of New Orleans) Office  
1350 Port of New Orleans Pl., New Orleans, LA 70130  
Port of New Orleans Conference Room

Time: 10:30 am

Board Members Present:

Christopher J. Blache	Member
Robert Schromm	Member
Jackson W. "Jack" Lemon	Member
Robert M. Landry	Member
Jack H. Anderson	Member
Paul G. Aucoin	Member

Others Present

Christin Rhodes	Pelican State Partners, Government Relations Consultant Bar Pilots
E. Michael Bopp	Crescent River Port Pilots, President
William Dutel	Board of Examiners of Bar Pilots for the Port of New Orleans, Counsel
Michael R. Delesdernier	Board of River Port Pilot Commissioners for the Port of New Orleans, Counsel

PROCEEDINGS:

Meeting Called to Order at 10:50

The Roll was taken:

Member Anderson reported that Member, Lee Jackson was unable to attend. He was recovering from a medical procedure.

6 members were present and a quorum was present.

Member Blache reported that this Board was non-compliant with State reporting requirements and the Board needed to meet to address the non-compliant issues.

Members Blache, Robert Landry, Jackson Lemon, and Robert Schromm called for a meeting. Attached is the Notice of the Meeting dated December 31, 2020. The Notice included a proposed agenda.

1. The first order of business was to select an interim chairperson of the Board.

Member Paul Aucoin nominated Jack Anderson to be chairperson. The nomination was seconded by Member Jack Lemon.

Discussion:

Member Robert Schromm confirmed that the Board was only selecting an Interim Chairperson. Member Anderson reported that no judges were appointed and the chairperson would oversee the work needed to prepare the documentation to have the Board compliant with the State reporting requirements.

The Question to select Jack Anderson as Interim Chairperson of the Board of Louisiana River Pilot Review and Oversight was called as followed:

It is hereby moved that Jack Anderson be named as Chairperson of the Board of Louisiana River Pilot Review and Oversight.

Jack Anderson was unanimously selected as Chairperson of the Board of Louisiana River Pilot Review and Oversight.

2. The second order of business was to select an interim Secretary/Treasurer of the Board of Louisiana River Pilot Review and Oversight.

Member Jack Anderson nominated Chris Blache to be Secretary/Treasurer. The nomination was seconded by Member Paul Aucoin

The Question to select Chris Blache as Interim Chairperson of the Louisiana Board of Review and Oversight was called as followed:

It is hereby moved that Chris Blache be named as Secretary/Treasurer of the Board of Louisiana River Pilot Review and Oversight.

Chris Blache was unanimously selected as Secretary/Treasurer of the Board of Louisiana River Pilot Review and Oversight.

3. The third order of business was to pass a resolution authorizing the Interim Chairperson to file the reports necessary for the Board of Louisiana River Pilot Review and Oversight to be compliant with the State reporting requirements.

Member Jack Anderson moved that the Board of Louisiana River Pilot Review and Oversight authorize the Interim Chairperson to file the reports necessary for the Board to be compliant with State Law.

Member Chris Blache seconded the motion and the question was called.

The motion authorizing the Interim Chairperson to file the reports necessary for the Board of Louisiana River Pilot Review and Oversight to be compliant with state law was approved unanimously.

4. The fourth order of business was to pass a resolution authorizing the Interim Chairperson and the Secretary/Treasurer to file the necessary documentation to allow the Interim Chairperson and the Secretary/Treasurer access to the existing for the Board of Louisiana River Pilot Review and Oversight's bank account.

Member Jack Anderson moved that the Board of Louisiana River Pilot Review and Oversight authorize the Interim Chairperson and the Secretary/Treasurer to file the necessary documentation to allow the Interim Chairperson and the Secretary/Treasurer access to the existing for the Board of Louisiana River Pilot Review and Oversight's bank account.

Member Chris Blache seconded the motion and the question was called.

The motion authorizing the Interim Chairperson and the Secretary/Treasurer to file the necessary documentation to allow the Interim Chairperson and the Secretary/Treasurer access to the existing Board of Louisiana River Pilot Review and Oversight's bank account was approved unanimously.

5. The fifth order of business was to schedule the next meeting of the Board of Louisiana River Pilot Review and Oversight

Member Jack Anderson moved that the Board of Louisiana River Pilot Review and Oversight meet in person or via video conference on March 5, 2021, at 10:30 am at

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Member Chris Blache seconded the motion.

Discussion:

Member Robert Landry volunteered to host the meeting at the Port of New Orleans Office and reported that he would send out the invitations to attend via video conference.

The motion to schedule a meeting of the Board of Louisiana River Pilot Review and Oversight meet in person or via video conference on March 5, 2021 at 10:30 am at

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was called.

The motion scheduling a meeting of the Board of Louisiana River Pilot Review and Oversight on March 5, 2021 at 10:30 am at

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was approved unanimously.

Member Jack Anderson moved to adjoin the meeting. The motion to adjoin was seconded by Member Chris Blache and approved unanimously.